Complaints against CMDs of Banks

510. SHRI BALAWANT ALIAS BAL APTE: Will the Minister of FINANCE be pleased to state:

(a) the number of complaints received by Government against the Chairman-cum-Managing Directors of various nationalized banks during the last three years, the details thereof, State-wise; and

(b) the action taken on such complaints received in Maharashtra?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI S.S. PALANIMANICKAM): (a) and (b) Government receives complaints from various sources against top executives including Chairman-cum-Managing Directors of nationalized banks. Most of the complaints are anonymous/pseudonymous and as per the instructions of Central Vigilance Commission no action is required to be taken on anonymous/ pseudonymous complaints. However, Government takes immediate action on complaints containing verifiable facts and examines them in consultation with Reserve Bank of India and Central Vigilance Commission. During the period 2001 to November 2004, Government has received 29 complaints against CMDs of some nationalized banks. The State-wise break up of the above complaints is as follows—

Name of the State	No. of complaints received
Tamil Nadu	02
Delhi	05
Maharashtra	13
Karnataka	06
Andhra Pradesh	03
TOTAL:	29

All the complaints have been examined in consultation with RBI and CVC and replies have been sent wherever necessary. The receipt of complaints and their examination/disposal is an on-going process.